

**MINUTES OF MEETING
LAKES OF SARASOTA
COMMUNITY DEVELOPMENT DISTRICT**

The Board of Supervisors of the Lakes of Sarasota Community Development District held a Regular Meeting on January 11, 2023 at 11:30 a.m., at 5800 Lakewood Ranch Blvd, Sarasota, Florida 34240.

Present were:

Pete Williams	Chair
John Leinaweaver	Vice Chair
Sandy Foster	Assistant Secretary
Dale Weidemiller	Assistant Secretary
John Blakeley	Assistant Secretary

Also present were:

Chuck Adams	District Manager
Ed Vogler (via telephone)	District Counsel
Shawn Leins (via telephone)	District Engineer
Theresa Gunn	AM Engineering, Inc.
Barry Mazzone	Field Operations Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 11:36 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments: Agenda Items (*limited to 3 minutes per individual*)

There were no public comments.

THIRD ORDER OF BUSINESS

Ratification of Change Orders

- A. Firethorn, Inc., Change Order No. 1 [Grand Park Phase 3]**
- B. Firethorn, Inc., Change Order No. 2 [Grand Park Phase 3]**
- C. H & J Contracting, Inc., Change Order No. 10 [Grand Park Phase 2]**

These items were presented following Item 6B.

FOURTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of November 30, 2022

Mr. Adams presented the Unaudited Financial Statements as of November 30, 2022.

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, the Unaudited Financial Statements as of November 30, 2022, were accepted.

FIFTH ORDER OF BUSINESS

Approval of December 14, 2022 Regular Meeting Minutes

Mr. Adams presented the December 14, 2022 Regular Meeting minutes.

On MOTION by Mr. Weidemiller and seconded by Mr. Williams, with all in favor, the December 14, 2022 Regular Meeting Minutes, as presented, were approved.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel: *Vogler Ashton, PLLC*

There was no report.

B. District Engineer: *AM Engineering, Inc.*

▪ Ratification of Change Orders

This item, previously the Third Order of Business, was presented out of order.

Ms. Gunn presented the following:

A. Firethorn, Inc., Change Order No. 1 [Grand Park Phase 3]

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, Firethorn, Inc., Change Order No. 1 for Grand Park Phase 3, was ratified.

B. Firethorn, Inc., Change Order No. 2 [Grand Park Phase 3]

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Firethorn, Inc., Change Order No. 2 for Grand Park Phase 3, was ratified.

C. H & J Contracting, Inc., Change Order No. 10 [Grand Park Phase 2]

On MOTION by Mr. Williams and seconded by Mr. Leinaweaver, with all in favor, H & J Contracting, Inc., Change Order No. 10 for Grand Park Phase 2, was ratified.

- Firethorn, Inc., Change Order No. 3 [Grand Park Phase 3 and Phase 4]
This item was an addition to the agenda.

On MOTION by Mr. Williams and seconded by Mr. Weidemiller, with all in favor, Firethorn, Inc., Change Order No. 3 [Grand Park Phase 3 and Phase 4], was ratified.

Ms. Gunn reported the following:

- Phase 3: A few additional deduct purchase orders for Tate Transport in the amount of \$335,000, are forthcoming.
- A purchase order for Old Castle, in the amount of \$1 million, is forthcoming.
- A deduct for Tate and a purchase order for fresh concrete are forthcoming.
- Phase 2: Demi is finishing and will have a change order to reconcile all of the quantities and settle the contract. Firethorn is also working on this.

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- **NEXT MEETING DATE: February 8, 2023 at 11:30 A.M.**
 - **QUORUM CHECK**

SEVENTH ORDER OF BUSINESS

Board Members' Comments/Requests

There were no Board Members' comments or requests.

EIGHTH ORDER OF BUSINESS

**Public Comments: Non-Agenda Items
(limited to 3 minutes per individual)**

There were no public comments.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Williams and seconded by Mr. Blakeley, with all in favor, the meeting adjourned at 11:46 a.m.



Secretary/Assistant Secretary



Chair/Vice Chair